



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

**Nevada Commission on Ethics,
Subcommittee in Las Vegas appointed to select candidates
for the position of the Executive Director**

**Friday, September 7, 2007
2:00 p.m.**

Telephone conference call held at the following locations:

**Nevada Commission on Ethics
3476 Executive Pointe Way, Suite 10
Carson City, Nevada 89706
and
Nevada Commission on Ethics
2030 E. Flamingo Road, Suite 125
Las Vegas, Nevada 89119**

MINUTES

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,
is available for inspection at the Commission offices in Carson City and Las Vegas.

Subcommittee Members Present:

**Jim Kosinski, Esq., Chairman;
Timothy Cashman; William Flangas; and Randall Capurro**

Commission on Ethics Staff Present:

**Adriana G. Fralick, Esq., General Counsel and Interim Executive Director,
Emily Nunez, Office Manager
Matt Di Orio, Senior Investigator
Tami DeVries, Research Analyst**

Others Present:

There were no members of the public present in either location.

Chairman Kosinski called the meeting to order at 2:00 p.m., Friday, September 7, 2007.

Agenda Item 1 - Open session for discussion and possible action regarding selection of candidates for the executive director position for initial interview.

Chairman Kosinski opened agenda item number 1 and explained that the procedure would be to go down the list of 17 candidates and determine which candidates should be recommended for an interview before this subcommittee next Thursday, September 13, 2007.

Lengthy discussion ensued as the subcommittee members reviewed and considered each of the 17 candidates on the list and determined that there were 3 candidates that would be recommend for an interview on September 13, 2007.

Chairman Kosinski requested that each member of the subcommittee attend the September 13, 2007 subcommittee meeting in person at the Las Vegas Commission office in order to conduct the interviews. He then requested that Ms. Nunez contact the 3 candidates selected for an interview and schedule them approximately 30 minutes apart.

Agenda Item 2 – Open session for public comment.

There were no members of the public present in either location; therefore, there was no public comment made.

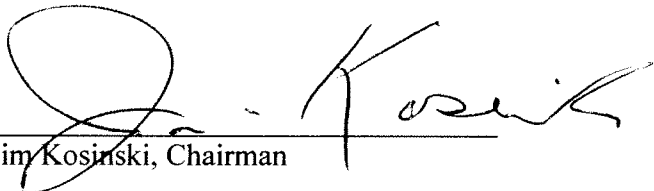
Chairman Kosinski adjourned the meeting at 2:30 p.m.

Minutes transcribed by:



Emily H. Nunez, Office Manager

Minutes approved September 21, 2007



Jim Kosinski, Chairman